



Board of Commissioners of Cook County

Audit Committee

Tuesday, September 11, 2018

11:50 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

18-5725

COMMITTEE MINUTES

Approval of the minutes from the meeting of 7/12/2018

[18-4734](#)

Presented by: DOROTHY BROWN, Clerk of the Circuit Court

REPORT

Department: Clerk of the Circuit Court of Cook County

Report Title: Independent Auditor's Report of the Financial Statements of the Clerk of the Circuit

Court of Cook County

Report Period: Fiscal Year Ended on 11/30/2017

Summary: Submitting herewith is a copy of the Independent Auditor's Report of the Financial Statements of the Office of the Clerk of the Circuit Court of Cook County for the year ended 11/30/2017.

Legislative History : 7/25/18 - Board of Commissioners - refer to the Audit Committee

A handwritten signature in blue ink, reading "Matthew B. DeLeon". The signature is written in a cursive style with a large, stylized 'M' and 'D'.

Secretary

Chairman: Daley

Vice-Chairman: Goslin

Members: Arroyo, Butler, Gainer, Morrison, Schneider